

Moultonborough Public Library Board of Trustee Meeting
July 20, 2023 9:00 a.m.
Library Program Room
Jane Harrington Recording Secretary

Agenda

1. Call to Order & Pledge of Allegiance
2. Review and Approve June 15, 2023 Meeting Minutes
3. Treasurer's Report:
 - a. Acceptance of Treasurer's Report
 - b. Acceptance of gifts and donations
 - c. Financial Accounts authorized signatures
 - d. Money Market investment funds
4. Library Director's Report
 - a. Updates
 - b. Statistics and Programs
 - c. Staffing
5. Youth Services Librarian Report – written
6. Committee & Liaison Reports:
 - a. Personnel
 - a. Director Goals
 - b. Staffing
 - b. Technology
 - c. Grounds Maintenance
 - a. Landscaping
 - d. Art
 - e. Capital Improvement Plan
 - a. A/C Maintenance/Repairs
 - b. Basement leak/gutters
 - f. Friends
 - a. House Tour June 21 report
7. New Business
8. Old Business
 - a. Book Sale 8/26 & 8/27
 - b. Front steps & Parking Lot bumpers
9. Adjournment

Next Trustees Board Meeting August 17, 2023 at 9:00 a.m.